



Park and Recreation Advisory Board
Agenda
August 24, 2016

Deborah Beggs Moncrief Garden Center
Fort Worth Botanic Garden
3220 Botanic Garden Boulevard
Fort Worth, TX 76107

3:00 p.m. Work Session

- I. Oath of Office
- II. Presentation of City Manager's Fiscal Year 2017 Proposed Budget and Board's Review and Comment on the Fiscal Year 2017 Proposed Budget

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on July 27, 2016
- IV. Special Presentations and Introductions
 - A. Introduction of New Department Staff
- V. Information Items from Staff
 - A. Recommendation to Repurpose the Sycamore Park Tennis Courts into a Synthetic Surface Soccer Field in Cooperation with the Fort Worth Vaqueros
 - B. Overview of the Process of Preparing the Park and Recreation Advisory Board Annual Report to the City Council

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 19, 2016 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

- VI. Action Items
 - A. Endorse Staff's Recommendation to the City Council to Accept the Fort Worth Botanic Garden Strategic Plan Report from EMD, Consulting Group, LLC, and Refer the Report to the City Manager for Further Review and Evaluation to Determine Policy Applicability, Options and Process for Consideration
 - B. Endorse Recommendation to Accept Funding from Mayfest Inc., in the Amount of \$40,000.00 for the Construction of Two Permanent Portable Toilet Enclosures in Trinity Park
 - C. Adoption of the Park and Recreation Advisory Board's Recommendation to the City Council Regarding the City Manager's Fiscal Year 2017 Proposed Budget and Annual Capital Plan in Accordance with Section 24-44 of the Fort Worth City Code
- VII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events August 25, 2016 – September 30, 2016
 - C. Recent Department Developments
- VIII. Citizen Presentations
- IX. Board Member Liaison Reports on Individual Support Groups
- X. Requests for Future Agenda Items
- XI. Adjourn

The next regularly scheduled Park and Recreation Advisory Board Meeting is September 28, 2016, at the Deborah Beggs Moncrief Garden Center.

The Deborah Beggs Moncrief Garden Center, 3220 Botanic Garden Drive, Fort Worth, Texas 76107 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.